

PUBLIC MEETING AGENDA

LIBRARY ADVISORY BOARD

Wednesday, January 4, 2012
6:30 p.m.

Tempe Public Library - Meeting Room B
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

1. Call to Order

ITEMS FOR LIBRARY ADVISORY BOARD:

- | | |
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| 2. Approval of the December 7, 2011, Board Meeting Minutes | APPROVED |
| 3. Library Operations Report: Clay Workman - Tempe Public Library Operations Manager | DISCUSSION |
| 4. Mill Avenue Utility Boxes and Tempe Public Library Cards Report: Maja Aurora - City of Tempe Arts Coordinator | DISCUSSION |
| 5. 2012 Slate of Officers: Kirk Deem - Library Advisory Board Chair | APPROVED |
| 6. Tempe Public Library Patron Survey Results Report: Clay Workman - Tempe Public Library Operations Manager | DISCUSSION |
| 7. Friends of the Tempe Public Library Report : Lupe Camargo - President, Friends of the Tempe Public Library | DISCUSSION |
| 8. Board Members' Announcements | |

9. Public Appearances

The Library Advisory Board welcomes public comment. According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Library Advisory Board. A three (3)-minute time limit per person will be in effect.

10. Adjournment - Next Meeting: February 1, 2012

<p>According to the Arizona Open Meeting Law, the Library Advisory Board may only discuss matters listed on the Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
